

Minutes of the
Dodge County Highway Committee Meeting
January 11, 2018

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on January 11, 2018, in the Dodge County Highway building.

ROLL CALL: The following members were present – William Muche, Jeffrey Caine, Jeff Berres, and Ed Nelson. Commissioner Brian Field and Assistant Commissioner Peter Thompson were also present. County Board Chairman Russell Kottke, Shop Superintendent John Haase, and Town of Portland Supervisors Tom Crave, Jeff Spoke, and Kurt Keach were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Caine and seconded by Nelson to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF DECEMBER 7, 2017: Minutes of December 7, 2017, were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: Thompson reported that the Traffic Safety Committee has recognized 21 traffic fatalities in Dodge County in 2017.

COMMITTEE REPORTS: Caine noted beam guard damage at the bridge on CTH KW.

PROJECT UPDATES: Crews have been involved with snow and ice control operations. CTH M (Watertown – Juneau) is being designed and planned in several phases. CTH C (Buckhorn Road – USH 151) is in final design and permitting phase.

DISCUSS SUPERVISOR JOHNSON'S RESIGNATION AND COMMITTEE

STRUCTURE: A letter from Supervisor Harold Johnson explaining his resignation from the County Board was read to the Committee. Supervisor Muche will assume the role of Highway Committee Chairman until the reorganization meeting in April.

MUNICIPALITY ANNEXATION/GROWTH AND IMPACT TO CTH ACCESS: The Committee discussed municipal growth and the potential impact to county trunk highways. Department staff will prepare an amendment to the current access policy. This amendment will be considered at a future Committee meeting.

REVIEW REQUEST FROM TOWN OF PORTLAND TO RESTRICT PARKING ON A SECTION OF CTH I: Town of Portland officials discussed parking concerns on CTH I north of STH 19. Department staff will draft an ordinance to address this concern at a future meeting.

Dodge County Highway Committee Minutes for January 11, 2018, cont.

REVIEW QUOTATIONS FOR A USED 100 KW DIESEL POWERED GENERATOR AND POSSIBLE ACTION TO AUTHORIZE THE PURCHASE OF A USED

GENERATOR: Haase presented the following quotations received for a used 100 KW portable generator:

<u>Vendor</u>	<u>Make</u>	<u>Size</u>	<u>Hours</u>	<u>Cost</u>
Mission Critical Facilities International	2008 Cummins	100 KW	2,727	\$28,090.00
Mission Critical Facilities International	1999 Cummins	100 KW	739	\$14,990.00
United Rentals	2017 CAT	100 KW	200	\$55,000.00
Brooks Tractor	2017 QAS	100 KW	New	\$46,385.00
Brooks Tractor	2017 QAS	130 KW	New	\$56,080.00
Cummins NPower LLC	No Quote			
Wolter Power	No Quote			

Motion by Caine and seconded by Berres to purchase a 2008 Cummins portable generator for \$28,090.00 from Mission Critical Facilities International. Motion carried.

REVIEW QUOTATIONS FOR A NEW MASTIC MELTER AND POSSIBLE ACTION ON A RESOLUTION TO AUTHORIZE THE PURCHASE OF A NEW MASTIC

MELTER: The following quotations were received for a new mastic melter:

<u>Vendor</u>	<u>Make</u>	<u>Cost</u>
Midstates Equipment and Supply	Marathon MM350DT	\$65,995.00
Sherwin Industries	Crafco Patcher II	Does not meet specs

Motion by Caine and seconded by Nelson to approve the purchase of the Marathon MM350DT from Midstates Equipment in the amount of \$65,995.00 and forward a resolution to County Board for its January meeting. Motion carried.

REVIEW AND CONSIDER TAKING ACTION ON A RESOLUTION TO AMEND THE 2017 BUDGET:

The Committee discussed a resolution to amend the 2017 budget to include \$900,000 for utility work performed by the Wisconsin Department of Transportation contractor on the CTH S (CTH WS – STH 67) project. Motion by Caine and seconded by Berres to approve the resolution and forward it to County Board for its January meeting. Motion carried.

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UPDATE ON MITTELSTADT LAWSUIT: Field reported there will be a court ruling on a motion in this suit in Branch 1 of Dodge County Circuit Court on Friday, January 19, 2018, at 1:00 p.m.

DISCUSS 2017 DODGE COUNTY HIGHWAY SYSTEM CONDITION RATING SUMMARY REVIEW: Field distributed a report detailing the history of the pavement condition ratings for the County Highway System. The lack of state and federal transportation funding was discussed.

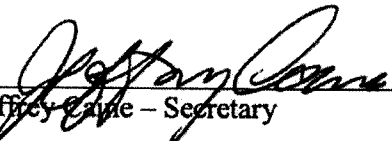
REVIEW VOUCHER PAYMENTS: Vouchers payment registers were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: fence law review, access policy amendment, CTH I parking restriction ordinance, and disposal options for surplus equipment.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on February 1, 2018, in the Juneau office.

ADJOURNMENT: The meeting adjourned at 11:10 a.m.

William T. Muche – Chairman



Jeffrey C. Muir – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.